

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**100 North Park Avenue, Room 201**  
**Helena MT 59601**

**CLOSED MEETING**  
**Thursday, October 4, 2018**  
**11:35 am**

**ATTENDANCE**

*Board of Trustees*

Marty Tuttle, President  
Pepper Valdez, Vice President  
Robyn Driscoll, Member  
Julie McKenna, Member  
Maggie Peterson, Member  
Sheena Wilson, Member

*MPERA Staff*

Dore Schwinden, Executive Director  
William Holahan, Senior Counsel to the Director  
Melanie Symons, Chief Legal Counsel  
Patricia Davis, Member Services Bureau Chief  
Hollie Koehler, Fiscal Services Bureau Chief  
Sarah Skubinna, Disability Claims Examiner  
Cynthia Pearson, Executive Assistant

**ACTIONS**

**I. Consent Agenda**

- Member Maggie Peterson moved to approve the consent agenda, as presented. Member Sheena Wilson seconded the motion, which passed unanimously.

**II. Contested Cases**

- The MPERA legal staff provided updates on contested cases. No action was taken by the Board.